

Fill in this information to identify the case:

Debtor name International Wealth Tax Advisors, LLC

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

1/11/2021

x



Signature of individual signing on behalf of debtor

Jack R. Brister

Printed name

Manager

Position or relationship to debtor

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Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Alicea Castellanos c/o Law Office of Daniel Sully 241 86th Street Brooklyn, NY 11209		Judgment	Disputed			\$1,031,773.03
Prager Metis CPAs LLC 14 Pennsylvania Plaza Suite 1800 New York, NY 10122		Settlement Agreement				\$203,200.00
City National Bank 400 Park Avenue New York, NY 10022		Loan				\$97,500.00
Richards, Layton & Finger PA 920 North King Street Wilmington, DE 19801		Legal Fees				\$88,353.65
271 Madison Co & 220 Fourth Co 271 Madison Avenue New York, NY 10016		Rent				\$61,959.45
Bank of America P.O. Box 15796 Wilmington, DE 19886		Credit Card				\$17,391.24
Greenbaum Rowe Smith & Davis P.O. Box 5600 Woodbridge, NJ 07095		Legal Fees				\$8,956.46
KarmaCom 300 Cadman Plaza W. 12th Floor Brooklyn, NY 11201		Vendor				\$3,750.00

Debtor International Wealth Tax Advisors, LLC
Name

Case number (if known) _____

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
William Max & Co. 105 Douglass Street Brooklyn, NY 11231		Vendor				\$1,268.75
Verizon P.O. Box 489 Newark, NJ 07101		Vendor				\$249.73
WB Mason 59 Centre Street Brockton, MA		Vendor				\$74.00
Staples 500 Staples Drive Framingham, MA 01702		Vendor				\$57.00